

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
11.12.14 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Wemigwase

**Roll Call**

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,

Secretary/Treasurer Bradley

Commissioners Absent: None

Regulatory Staff Present: Vince Cook - Regulatory Director

OCR Staff Present: OCR General Manager McLester, Slot Director Shananaquet, Director of Finance Borton, Compliance Manager Shananaquet.

Guest(s) Present: None

After review and discussion a motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve the agenda for 11.12.14. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to approve Gaming Regulatory Commission minutes of 10.29.14. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Public Comment:** Opened 5:43 p.m. - No Comments – Closed 5:44 p.m.

**Correspondence:** Indian Gaming Magazine

**Phone Polls:** N/A

**Regulatory Commissioners Reports**

1. Chairperson – Travel, Commission Appointments

A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to accept Chairperson's verbal report for 11.12.14 as prepared and presented by Chairperson Wemigwase. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

2. Vice Chairperson –Travel

A motion was made by Secretary/Bradley and supported by Chairperson Wemigwase to accept the Vice Chairperson's verbal report for 11.12.14 as prepared and presented by Vice Chairperson Dominic. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

3. Secretary/Treasurer – No report.

**Regulatory Department Reports**

After review and discussion a motion was made by Vice Chairperson Dominic and supported by

1 Secretary/Treasurer Bradley to accept the 11.12.14 Regulatory Directors report as prepared  
2 and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion  
3 carried.

4  
5 **New Business** – N/A

6  
7 **Old Business** –

8 IT Request

9 Licensing Fee's Rollover

10 Adobe Connect

11  
12 **Next Meeting/Work Session**

13 Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to  
14 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3  
15 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 16  
17 • Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.  
18 • Regular Meeting at 911 Spring St. on 11.25.14 at 5:30 p.m.  
19 • Work Session, date to be determined for meeting with Legal.  
20 • Hearing - to hold if requested by Licensing Department and approve by phone poll of  
21 commissioners as to the date and time needed.  
22 • Work Session – to hold if requested and approved by phone poll of commissioners as to  
23 the date; time; and purpose needed.

24  
25 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to  
26 adjourn meeting at 8:00 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

27  
28 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer

29 Date: November 25, 2014